

VOLUNTEER LOUISIANA COMMISSION
PROVISIONAL MINUTES
FRIDAY, JULY 12, 2013
10:30 AM
CAPITOL ANNEX
GROUND FLOOR CONFERENCE ROOM
1051 NORTH THIRD STREET
BATON ROUGE, LA 70802

Commissioners Attending:

Voting Members

Monica Bradsher
Sharon Weston Broome
Julie Cherry
Dr. Leroy Davis
Shannon Dietz
Dr. Jennifer Falls
Jenny Korner
Robert Lancon
Mike Manning
Dena Morrison

Ex-officio members

Pam Olson

Commissioners Absent:

Karen Moss-Barnes
David Conner

Chris Gorman
Vincent Ilustre
Ann Masden
Teresa Micheels
Fabian Tucker

Staff:

Janet Pace
Nicholas Auck

Visitors:

Ken Bradford
Toryah Cameron
Sara Massey
Daniel Meekins
Marie Mullen
Liz Thurston
Michael Tipton
Lauren Vinsant

CALL TO ORDER:

Chair Julie Cherry called the meeting to order at 10:44 am. Secretary Monica Bradsher called roll. Quorum was achieved.

Julie asked to add an agenda item to reflect Applicant Discussion. This was not on the posted public agenda. The item, Applicant Discussion, was added on a motion by Mike Manning and a second by Leroy Davis. The vote was unanimous.

APPLICANT DISCUSSION:

Julie informed Commissioners that the special meeting was called to consider \$3,868 in unallocated State Formula funds. All unfunded State Formula applicants were asked if they wanted to be considered for these funds. Because of the small amount only two applicants who could consider low-cost MSYs: Communities in Schools and Teach for America. Each program was asked to submit a proposal of how they would expend the funds. Each applicant was also invited to present to the Commission in an informal discussion of their programs and the impact they hoped to achieve. Following the presentations, Janet Pace presented four scenarios to Commissioners to start a discussion of how to allocate the funds.

PUBLIC COMMENT

After the presentations and Commissioner questions, Public Comment was held. Comment was given by Ken Bradford, Assistant Superintendent, Louisiana Department of Education, in favor of Teach for America.

ACTION ITEMS:

MOTION: To accept Staff Option 4 to allocate 10 MSYs and \$3,502 to Communities in Schools and 366 MSYs and \$366 to Teach for America. A motion was offered by Leroy Davis and seconded by Dena Morrison.

YEAS

Monica Bradsher
Sharon Weston Broome
Julie Cherry
Leroy Davis
Shannon Dietz
Jennifer Falls
Jenny Korner
Robert Lancon
Mike Manning
Dena Morrison

NAYS

None

The motion passed unanimously.

MOTION: To authorize staff to work with Communities in Schools and Teach for America to make Supplemental Formula request in the amounts they deem appropriate. A motion was offered by Mike Manning and seconded by Shannon Dietz.

YEAS

Monica Bradsher
Sharon Weston Broome
Julie Cherry
Leroy Davis
Shannon Dietz
Jennifer Falls
Jenny Korner
Robert Lancon
Mike Manning
Dena Morrison

NAYS

None

The motion passed unanimously.

ADJOURNMENT

With no further business, a motion to adjourn was made by Mike Manning and seconded by Jenny Korner. Motion passed unanimously. The meeting ended at 12:10 pm.